

**CORRESPONDENCE VOTING FORM
FOR THE EXTRAORDINARY GENERAL MEETING OF
SHAREHOLDERS OF S.C . TRANSGEX S.A.**

The undersigned, _____
(to be filled in with the legal name of the legal person shareholder), with the registered office in _____, registered with the Trade Register/ _____, fiscal code _____, legally represented by _____ (to be filled in with the first name and last name of the legal representative of the legal person shareholder, as these are provided in the documents attesting the legal representative capacity),

Owner on **09.01.2022 (Reference Date)** of a number of registered shares from the total of **5324562** shares issued by **S.C. Transgex S.A.**, having its registered office in Oradea, V. Alecsandri st., no.2, Bihor county, registered with the Trade Register Office under number J05/843/2000, CUI (Tax Identification Number) RO 202255, which entitles me to a number of _____ voting rights in the extraordinary General Meeting of Shareholders, of the total amount of **5324562** voting right, representing _____% of the total amount of **5324562** voting rights,

Knowing the Agenda of the Extraordinary General Meeting of Shareholders convened for 19.01.2022, at 1:00 p.m. (Romania time), at the company headquarters in Oradea, V.Alecsandri street, no.2 , Bihor county, or for **20.01.2022**, at 1:00 p.m. (Romania time), the second date, in case the first meeting could not be held, at the same time and in the same place, as well as the voting procedure, the documentation made available by Transgex SA in respect of the agenda, in accordance with art. 208, paragraph (2) in the Regulation no. 5/2018 ,

I/we hereby exercise the correspondence voting right with regard of the shares I/we own, as follows:

Agenda	For	Against	Abstention
<p>1. Ratification of the Decision of the Board of Directors no. registration 6959/18 11 2021, based on which it was approved: the conclusion of a bilateral promise of sale and purchase in order to capitalize by selling the property, the property of Transgex SA, located in place. Livada de Bihor, com. Nojorid, jud. Bihor, in a total area of 50,000 sqm composed of: urban land with an area of 34,307 sqm, with a greenhouse with s.c. of 10,080 sqm, registered in CF 50374 Nojorid, no. cadastral 50374, 50374-c1, respectively with an area of 15,693 sqm registered in CF 51992 Nojorid, no. cadastral 51992, 51992 -c1, with a vegetable greenhouse with sc. 11727 sqm, respectively of the fixed assets related to the greenhouses for their operation.</p> <p>The sale will be made to the buyer of the company WEST</p>			

CAPITAL SRL registered at J40 / 8481/2021, CUI 44266609, head office in Bucharest, Charles de Gaulle Square, 011857, no. 15, 3rd floor, office 321Register12, sector 1.

The total sale price negotiated between the parties (based on the Valuation Report prepared by the authorized appraiser ANEVAR HAIER Magdolna) is 2,225,000 lei (two million two hundred and twenty-five per cent) to which VAT is added in the quota provided by law / as the case may be, the reverse charge regime applies . Payment will be made by bank transfer, on the date of concluding / signing the authentic CVC, the date on which it will operate and the transfer of ownership. At the date of concluding the promise of sale and purchase, the possession of the real estate is transferred.

2. Approval of the sale to the company WEST CAPITAL SRL J40 / 8481/2021, of the building owned by the company described in point 1 above, respectively of the fixed assets related to the greenhouses for their operation, in the terms and conditions established in the sale-purchase promise.

3. Approval of the allocation of the amount of 1,327,705 euros, the amount that does not include VAT for the co-financing project "Increasing the production of thermal energy for consumers in the tourist area of Tășnad": Call 2.1: "Increased capacity to provide renewable energy" - Geothermal , Area of interest: Renewable Energy Innovation Norway and the authorization of the General Manager Mr. Sferle Miron to sign in the name and on behalf of the Company all the documents necessary for the fulfillment of the decided ones, including the financing contract etc .. Mr. Sferle Miron can mandate another person.

4. The mandate of the General Manager of TRANSGEX S.A., Mr. Sferle Miron, that in the name and on behalf of the company to carry out the procedures regarding the sale of the real estate, respectively the negotiation of the price, the signing and conclusion of the sale promise / authentic sale contract, additional documents relations with the competent authorities

(notary, bank, other public or private entities). At the same time, the General Manager is mandated to sign on behalf of the shareholders the EGMS decisions, to fulfill all the necessary formalities related to the EGMS decisions in the relations with the competent authorities (ORC, ASF, BVB, Depozitarul Central S.A., other public or private entities). Mister. Sferle Miron can mandate another person.

5. Approval of the date of 11.02.2022 as the registration date, in accordance with the legal provisions in force, for the identification of the shareholders affected by the EGMS decision and the date of 10.02.2022 as ex date - the date prior to the registration date with a cycle settlement minus one working day, from which the financial instruments subject to the decisions of the corporate bodies are traded without the rights deriving from the respective decision.

SC (name of shareholder) _____ legally represented by (position) _____
(first name and surname) _____

Signature and stamp _____

According to personal option, please mark with "X" one of the option: for, against or abstention

I attach to this voting ballot:

- the original or true copy of our findings certificate issued by the Trade Register or any other document, in original or true copy, issued by a competent authority of origin, issued 3 months before the publishing date of the general meeting convening notice .

Authentication of the signature at the public notary office to follow